

Proposed Agenda

Site Features Committee Meeting Wednesday, October 14, 2020 11:00 a.m. – 12:00 p.m.

Due to COVID-19, an in person meeting will not possible for the quarterly meeting of the Capitol Planning Commission. Remote meeting access is provided for members and interested parties.

Google Meet ID: meet.google.com/pec-iuem-ejz	Conference Call Number: 956-520-3664 PIN: 957 787 507#
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Call to Order (Chair)

- Roll Call
- Introductions and Welcome
- **Approval of Agenda —Action Item**
- **Approval of Minutes from August 7, 2020 —Action Item**

Site Feature Committee Business

- **Monument Repurpose Alternative to Removal —Action Item**
- Master Plan review and edit
- Monument Conservation fund report
- DM Foundation Community Betterment Fiscal Agreement

Time Permitting Items for Review

- Memorial Tree and Bench program
- MOU

Adjourn